

P02000034255

Florida Department of State

Division of Corporations

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**BASIC AMENDMENT**  
**INTERNET TRAVELERS GUIDE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

April 11, 2002

INTERNET TRAVELERS GUIDE, INC.  
950 SOUTH PINE ISLAND ROAD  
SUITE 1013  
PLANTATION, FL 33324

SUBJECT: INTERNET TRAVELERS GUIDE, INC.  
REF: P02000034255

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000081160  
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**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
INTERNET TRAVELERS GUIDE, INC.**

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The undersigned, being the President of, **INTERNET TRAVELERS GUIDE, INC.** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

**FIRST:** Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is: **INTERNET TRAVELER'S GUIDE, INC.**

**Second:** Article IV of the Articles of Incorporation is hereby amended to read as follows:

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**Ram Glick  
10100 West Sample Road  
Coral Springs, Florida 33065**

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders evidencing in excess of a majority of the total issued and outstanding capital stock entitled to vote, pursuant to a written consent of the shareholders in lieu of a meeting on April 12, 2002. The number of votes cast by the shareholders for approval of the amendment was sufficient for approval.

**Second:** The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with

the Secretary of State.

In WITNESS WHEREOF the undersigned hereby submits this Certificate of  
Amendment to the Articles of Incorporation this 11<sup>th</sup> day of April 2002.

/s/ Jackie Johnson

Jackie Johnson, President